

NINNEKAH PUBLIC SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
**AGENDA**

June 20, 2013 - 7:00 p.m.

Administration Office, East side of Gym

Located at the corners of Maple and Dell streets

Ninnekah, Oklahoma 73067

**Note:** The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Ninnekah Board of Education will make every attempt to comply with the Open Meeting Law.

1. Call to order and recording of members present and absent.

2. Discussion of financial report by Superintendent.

3. Vote to approve encumbrances:

General Fund: encumbrances: 639 through 676 and warrants: 1712 through 1920 For a total of \$248,501.39.

Building Fund: encumbrances: 7 through 22 and warrants: 7 through 22 For a total of \$25,902.82.

Child Nutrition Fund: encumbrances: 69 through 71 and warrants 326 through 357 For a total of \$17,702.28.

Co-op Fund: warrants 123 through 133 for a total of \$7,069.20.

4. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

a. Minutes of May 16<sup>th</sup> & regular board meeting.

b. Minutes of the special board meeting on May 23<sup>rd</sup>.

c. Activity fund accounts, fund-raisers, and expenditures.

d. Transfer child nutrition funds from the activity account to the child nutrition general fund.

e. Approve moving clearing/refund account to general fund.

f. Approve board membership into OSSBA.

g. Approve General Labor contract.

h. Approve Addendum to Contract for Summer school teachers.

i. Approve list "A" surplus items.

j. Board member meetings and mail.

5. Vote to Approve Superintendent Todd Bunch as purchasing agent for Ninnekah Independent School District, Authorized Representative for all Federal programs including E-rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-rate, all state programs, and all other school programs and activities not listed for the 2013-2014 school year.

6. Discussion and possible board action to accept any resignations received to date.

7. Proposed executive session to discuss:

The consideration of re-employment of certified staff for the 2013-2014 school year. (25 O.S. Section 307 (B) (1))

The consideration of employment of an elementary certified teacher for the 2013-2014 school year. (25 O.S. Section 307 (B) (1))

The consideration of employment of a secondary certified teacher/coach for the 2013-2014 school year. (25 O.S. Section 307 (B) (1))

a. Vote to convene in Executive session.

b. Executive session minutes compliance report.

c. Possible board action to re-employ certified staff for the 2013-2014 school year. (25 O.S. Section 307 (B) (1))

d. Possible board action to employ a certified elementary teacher for the 2013-2014 school year. (25 O.S. Section 307 (B) (1))

e. Possible board action to employ a certified secondary teacher/coach for the 2013-2014 school year. (25 O.S. Section 307 (B) (1))

8. Principals Report

9. Superintendent Report

10. New Business

**Note:** New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda on Tuesday, June 18, 2013, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9)).

11. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, June 18, 2013, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent

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Date